Environmental World Watch, Inc. 4821 LANKERSHIM BLVD, SUITE 239 NORTH HOLLYWOOD, CALIFORNIA 91601

MARCH 30, 2009

NOTICE OF VIOLATION OF THE SAFE DRINKING WATER AND TOXIC ENFORCEMENT ACT OF 1986 (California Health and Safety Code §25249.5 et seq.)

AMENDED NOTICE

TO KELLOGG COMPANY KELLOGG USA INC.

First Class Mail-Proof of Service Attached

TO THE PARTIES LISTED ON THE ATTACHED DISTRIBUTION LIST

• Re: Kellogg's Cereal Products - All-Bran Products; Apple Jacks Cereal; Crunchmania Products; Kellogg's Cereals and Snacks; Kellogg's Cereal Straws; Kellogg's Cocoa Krispies Cereal; Kellogg's Corn Flake Crumbs; Kellogg's Corn Flakes Cereal; Kellogg's Corn Pops Cereal; Kellogg's Cracklin' Oat Bran Cereal; Kellogg's Crispix Cereal; Kellogg's Froot Loops Cereal; Kellogg's Frosted Flakes Cereal; Kellogg's Honey Smacks Cereal; Kellogg's Keebler Cookie Crunch Cereal; Kellogg's Low Fat Granola; Kellogg's Mini-Wheats Cereal; Kellogg's Mueslix Cereal; Kellogg's Nutri-Grain Products; Kellogg's Product 19 Cereal; Kellogg's Raisin Bran Cereal; Kellogg's Smart Start Cereal; Kellogg's Smorz Cereal; Kellogg's Special K Products; Rice Krispies Cereal and Treats.

TO: Mr Carlos Guiterrez, Chairman Kellogg USA, Inc. One Kellogg Square Battle Creek, MI 49016

Dear Sir or Madam:

Environmental World Watch, Inc. (the "Noticing Party") serves this Notice of Violation ("Notice") upon Kellogg Company and Kellogg USA Inc. (hereinafter "Kellogg's") pursuant to and in compliance with California Health and Safety Code ("H&S Code") §25249.7(d) and 22 California Code of Regulations ("CCR") §12903. This Notice satisfies a prerequisite for Noticing Party to commence an action against Kellogg's to enforce the Safe Drinking Water and Toxic Enforcement Act of 1986. The violations addressed by this Notice occur in every county and city in California. This Notice is being served upon each violator, the California Attorney General, the district attorney of every California county and the city attorney of every California city with a population (according to the most recent decennial census) of over 750,000. If Kellogg's has a current registration with the California Secretary of State that identifies a Chief Executive Officer, President, or General Counsel, this Notice is being addressed to, and served upon, one of those persons.

Attached as Exhibit A to this Notice is a copy of "The Safe Drinking Water and Toxic Enforcement Act

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of 1986 (Proposition 65): A Summary." The attached Summary was prepared by the California EPA and provides general information about the Safe Drinking Water and Toxic Enforcement Act of 1986. Copies of the Summary are not required to be, and are not being, provided to the public enforcement agencies.

Description of the Noticing Party, the Alleged Violator, and the Alleged Violations Addressed by this Notice:

♦ This Notice is provided by Environmental World Watch, Inc. Environmental World Watch, Inc. (hereinafter "EWW"), is based in Los Angeles and is registered as a Delaware corporation with the office of the California Secretary of State. EWW is acting in the public interest pursuant to H&S Code §25249.7(d), and is dedicated to protecting the environment, improving human health and supporting environmentally sound practices.

The violators' names and addresses are: Kellogg Company

Kellogg USA, Inc. One Kellogg Square Battle Creek, MI 49016

The violations addressed by this Notice began on or after January 1, 1991, have occurred on numerous occasions each and every day since January 1, 1991, and are ongoing and continuing.

This Notice of Violation covers the "warning provision" of Proposition 65, which is found at H&S Code §25249.6.

The name of each chemical that is listed pursuant to the Safe Drinking Water and Toxic Enforcement Act of 1986 involved in the violations addressed by this Notice is Acrylamide; (the "Listed Chemical"). The Listed Chemical is listed (and has been so listed for more than twelve months) by the Governor of the State of California as being a chemical known to the State of California to cause cancer or reproductive toxicity, or both cancer and reproductive toxicity. See Exhibit B attached hereto.

The route of exposure for the violations addressed by this Notice is ingestion. There is also a danger of a dermal exposure while preparing the product for consumption.

The type of consumer products causing the exposures addressed by this Notice are breakfast cereals, including but not limited to, the following illustrative products:

TABLE A

All-Bran® Products;

Apple Jacks® Cereal;

Crunchmania Products:

Kellogg's Cereal Straws;

Kellogg's Cocoa Krispies Cereal;

Kellogg's Corn Flake Crumbs;

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Kellogg's Corn Flakes Cereal;

Kellogg's Corn Pops Cereal;

Kellogg's Cracklin' Oat Bran Cereal;

Kellogg's Crispix Cereal;

Kellogg's Froot Loops Cereal;

Kellogg's Frosted Flakes Cereal;

Kellogg's Honey Smacks Cereal;

Kellogg's Keebler Cookie Crunch Cereal;

Kellogg's Low Fat Granola;

Kellogg's Mini-Wheats Cereal;

Kellogg's Mueslix Cereal;

Kellogg's Nutri-Grain Products;

Kellogg's Product 19 Cereal;

Kellogg's Raisin Bran Cereal;

Kellogg's Raisin Bran Crunch Cereal;

Kellogg's Smart Start Cereal;

Kellogg's Smorz Cereal;

Kellogg's Special K Products; and

Rice Krispies Cereal and Treats

There are numerous sources of the exposures addressed in this Notice. These exposures occur in homes, the workplace and everywhere else in California where these products are consumed. These exposures occur principally off the property of the Noticed Company.

In the course of doing business, Kellogg's has knowingly and intentionally exposed, and continues to expose, individuals (especially pregnant and post-partum women) to the Listed Chemical. No clear and reasonable warning is or has been provided by Kellogg's to individuals regarding exposure to the Listed Chemical or regarding the fact that the Listed Chemical is known to the State of California to be a carcinogen, reproductive toxicant, or both a carcinogen and reproductive toxicant.

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These exposures have gone on from 1991 and are ongoing and continuing as EWW believes and so alleges that Kellogg's has tolled the statute of limitations by fraudulent concealment of the constituents of the ingredients in their products from those persons that required warning in the stores where Kellogg's products are sold for consumer consumption in California. The labels on these products are further absent any warning that would meet the definition delineated at Title 22 CCR §12601(b)(l)(A), nor do they comply with section (b)(3) and (b)(4)(B) of that regulation.

The carcinogen, contained in the ingredients of the products, and subject to the warning requirements of H&S Code §25249.6 and more specifically 22 CCR §12601(b) et seq. are listed below:

1. Acrylamide

- The aforementioned carcinogen is on the Governor's list (Prop 65 List) as expressed at 22 CCR §12000. These chemicals are known to the State of California to cause carcinogenic harm to humans requiring special warning labels and care in handling and use. The concentrations of these toxins in the subject consumer food product exceed the No Significant Risk Level ("NSRL") threshold of 0.2 microgram per day and require a warning of the existence of this chemical danger by the manufacture.
- The principal route of exposure is through a "consumer products exposure" via ingestion and inhalation. There is a further danger of contacting these carcinogens via a dermal exposure while using the food product as intended by the manufacture. This exposure has gone on since January 1,1991, and are ongoing and continuing at every place in California that the products listed in TABLE A are offered for sale and consumption. All references to "exposure" in this notice shall be understood to be exposures to the specific product lines in said TABLE and the ingredients of those products. The sale of these products constitutes a transfer of a known carcinogenic chemical into the populous and the normal consumption of the product by the purchaser or others will cause the exposure without a clear and reasonable warning.
- The location of these alleged exposures are many and varied while occurring within the 58 counties of the state of California as evidenced by the District Attorneys addressed in the enclosed distribution list. EWW believes and so alleges that at least one of the jurisdictions identified had Kellogg's products sold within that county by a Kellogg's retail distributor and that sale caused the utilization of the consumer food product and subsequent exposure. Further

that usage caused exposures in that jurisdiction to the constituents of the consumer food product as identified herein, and those exposures by Kellogg's were allowed to take place without the prerequisite warnings as delineated by the applicable statutes specified in this notice.

Please direct any inquiries regarding this notice or any communication with the responsible party Dennis Becvar for the noticing entity, Environmental World Watch, Inc. to:

Matthew Jackson, Esq. Environmental World Watch Corp Headquarters, Los Angeles Offices 4821 Lankershim Blvd Ste 239, Code F North Hollywood, California 91601 60-day Notice of Violation KELLOGG'S – CEREAL PRODUCTS March 30, 2009 Page 5

EXHIBIT B NOTICED PARTIES:

KELLOGG COMPANY KELLOGG USA INC.

List Of Chemicals Contained In The Attached 60-Day Notice of Violation That Are Listed By The Governor Of The State Of California As Being Known To The State Of California To Cause Cancer Or Reproductive Toxicity

CARCINOGENS

<u>Chemical</u>	CAS No.	Date Added to List
Acrylamide	79061	January 1, 1990

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CERTIFICATE OF MERIT HEALTH AND SAFETY CODE SECTION 25249.7(d)

ACRYLAMIDE

NOTICED PARTY:

KELLOGG COMPANY KELLOGG USA INC.

I, MATTHEW E. JACKSON, on behalf of Environmental World Watch, Inc., hereby declare:

- 1. This Certificate of Merit accompanies the attached sixty-day notice(s) in which it is alleged that the parties identified in the notices have violated California Health and Safety Code section 25249.6 by failing to provide clear and reasonable warnings.
 - i am the attorney for the noticing party.
- 3. I have consulted with one or more persons with relevant and appropriate experience or expertise who has reviewed facts, studies, or other data regarding the exposure to the listed chemical(s) that is the subject of this action.
- 4. Based upon the information obtained through those consultations, and all other information in my possession, I believe there is a reasonable and meritorious case for the private action. I understand that "reasonable and meritorious case for private action" means that the information provides a credible basis that all the elements of the plaintiffs' case can be established and the information did not prove that the alleged violator will be able to establish any of the affirmative defenses set forth in the statute.
- 5. The copy of this Certificate of Merit served on the Attorney General attaches to it factual information sufficient to establish the basis for this certificate, including the information identified in Health and safety Code section 24249.7(h)(2), i.e., (1) the identity of the person consulted with and relied on by the certifier, and (2) the facts, studies, or other data reviewed by those persons.

Date: March 30, 2009

Signed by:

Mathew E. Jack

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I am over the age of 18 and not a party to this case. I am a resident of or employed in the county where the mailing occurred. My business address is 350 S. Grand Avenue, Suite 2930, Los Angeles, CA 90071-3406.

On March 30, 2009 I served copies of the documents listed immediately hereafter by first class mail by placing same in sealed envelopes, fully preparing postage thereon, and depositing said envelopes in the U.S. Mail at Los Angeles, California. Said envelopes were addressed as follows:

SEE ATTACHED DISTRIBUTION LIST

(sent via Priority mail with applicable postage to those parties listed with an asterisk)

Documents mailed:

- 1. NOTICE OF VIOLATION OF THE SAFE DRINKING WATER AND TOXIC ENFORCEMENT ACT OF 1986 (California Health and Safety Code §25249.5 et seq.)
- TO: Kellogg Company Kellogg USA Inc. One Kellogg Square Battle Creek, MI 49016-3599
- 2. CERTIFICATE OF MERIT (attachments only sent to California Attorney General's Office)

I declare under penalty of perjury under the laws of the state of California that the foregoing is true and correct, and that this declaration was executed on March 30, 2009 at Los Angeles, California.

March 30, 2009

Signed by:

John Ford

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DISTRIBUTION LIST

◆Carlos M. Gutierrez Chairman and Chief Executive Officer or current CEO/Pres./Gen. Counsel Kellogg Company One Kellogg Square Battle Creek, MI 49016-3599

By Certified Mail -Return Receipt Requested *A.D. David Mackay
Executive Vice President, President
or current CEO/Pres./Gen. Counsel
Kellogg USA Inc.
One Kellogg Square
Battle Creek, MI 49016-3599

By Certified Mail -Return Receipt Requested

CALIFORNIA ATTORNEY GENERAL
CA Department of Justice
PROP. 65 ENFORCEMENT REPORTING
Attn: Prop 65 Coordinator
1515 Clay Street, Suite 2000
Post Office Box 70550
Oakland, CA 94612-0550

By Certified Mail -Return Receipt Requested ◆Registered Agent for Service of Process CT Corporation System 818 W. Seventh Street Los Angeles, CA 90017

By Certified Mail -Return Receipt Requested

San Francisco City Attorney's Office City Hall, Room 234 San Francisco, CA 94102 Los Angeles City Attorney's Office 1800 City Hall East 200 N. Main Street Los Angeles, CA 90012 San Diego City Attorney's Office Civic Center Plaza 1200 3rd Avenue, Suite 1200 San Diego, CA 92101

Office of the District Attorney of Alameda County 1225 Fallon Street, Room 900 Oakland, CA 94612

San Jose City Attorney's Office 151 West Mission Street San Jose, CA 95110 Office of the District Attorney of Arnador County 708 Court Street, Room 202 Jackson, CA 95642

Office of the District Attorney of Butte County Administration Building 25 County Center Drive Oroville, CA 95965

Office of the District Attorney of Alpine County P.O. Box 248 Markleeville, CA 96120 Office of the District Attorney of Colusa County 547 Market Street Colusa, CA 95932

Office of the District Attorney of Contra Costa County PO Box 670 Martinez, CA 94553 Office of the District Attorney of Calaveras County County Government Center 891 Mountain Ranch Road San Andreas, CA 95249

Office of the District Attorney of El Dorado County 515 Main Street Placerville, CA 95667

Office of the District Attorney of Fresno County 2220 Tulare Street, Suite 1000 Fresno, CA 93721 Office of the District Attorney of Del Norte County County Courthouse 450 H Street, Suite 171 Crescent City, CA 95531

Office of the District Attorney of Humboldt County 825 Fifth Street Eureka, CA 95501 60-day Notice of Violation KELLOGG'S – CEREAL PRODUCTS March 30, 2009

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Office of the District Attorney of Imperial County
County Courthouse, Rm. 202
939 W. Main Street
El Centro, CA 92243

Office of the District Attorney of Kings County Government Center 1400 West Lacey Boulevard Hanford, CA 93230

Office of the District Attorney of Los Angeles County 18000 Criminal Courts Building 210 W. Temple Street Los Angeles, CA 90012

Office of the District Attorney of Mariposa County P.O. Box 748 Mariposa, CA 95338

Office of the District Attorney of Modoc County County Courthouse P.O. Box 1171 Alturas, CA 96101

Office of the District Attorney of Napa County 931 Parkway Mall Napa, CA 94559

Office of the District Attorney of Placer County 11562 "B" Avenue, DeWitt Center Auburn, CA 95603

Office of the District Attorney of Sacramento County 901 "G" Street P.O. Box 749 Sacramento, CA 95814

Office of the District Attorney of San Diego County 330 West Broadway, Ste. 1320 San Diego, CA 92112 Office of the District Attorney of Glenn County 540 W. Sycamore Street P.O. Box 430 Willows, CA 95988

Office of the District Attorney of Inyo County 168 N. Edwards Street P.O. Drawer D Independence, CA 93526

Office of the District Attorney of Lake County 255 N. Forbes Street, Ste. 424 Lakeport, CA 95453

Office of the District Attorney of Madera County 209 W. Yosemite Avenue Madera, CA 93637

Office of the District Attorney of Mendocino County County Courthouse P.O. Box 1000 Ukiah, CA 95482

Office of the District Attorney of Mono County County Courthouse P.O. Box 617 Bridgeport, CA 93517

Office of the District Attorney of Nevada County Courthouse Annex 201 Church Street, Suite 8 Nevada City, CA 95959-2504

Office of the District Attorney of Plumas County 520 Main Street, Room 404 P.O. Box 10716 Quincy, CA 95971

Office of the District Attorney of San Benito County 419 4th Street Hollister, CA 95023-3801 Office of the District Attorney of Kern County 1215 Truxtum Avenue, 4th Floor Bakersfield, CA 93301

Office of the District Attorney of Lassen County County Courthouse 220 S. Lassen Street, Ste. 8 Susanville, CA 96130

Office of the District Attorney of Marin County Hall of Justice, Room 183 3501 Civic Center Drive San Rafael, CA 94903

Office of the District Attorney of Merced County 2222 "M" Street Merced, CA 95340

Office of the District Attorney of Monterey County 240 Church Street Salinas, CA 93901

Office of the District Attorney of Orange County 700 Civic Center Drive West, 2nd Floor P.O. Box 808 Santa Ana, CA 92702

Office of the District Attorney of Riverside County 4075 Main Street, 1st Floor Riverside, CA 92501

Office of the District Attorney of San Bernardino County 316 N. Mountain View Avenue San Bernardino, CA 92415-0004

Office of the District Attorney of San Joaquin County 222 E. Weber, Room 202 P.O. Box 990 Stockton, CA 95201 60-day Notice of Violation KELLOGG'S CEREAL PRODUCTS March 30, 2009 Page 10

Office of the District Attorney of San Luis Obispo County 1050 Monterey Street, Room 450 San Luis Obispo, CA 93408

Office of the District Attorney of Santa Clara County 70 West Hedding Street, West Wing San

Jose, CA 95110

Office of the District Attorney of Sierra County County Courthouse P.O. Box 457 Downieville, CA 95936

Office of the District Attorney of Sonoma County Hall of Justice 600 Administration Drive, Room 212-J Santa Rosa, CA 95403

Office of the District Attorney of Tehama County County Courthouse P.O. Box 519 Red Bluff, CA 96080-0519

Office of the District Attorney of Tuolumne County 2 South Green Street Sonora, CA 95370

Office of the District Attorney of Yolo County 204 4th Street Woodland, CA 95695 Office of the District Attorney of San Francisco County Hall of Justice 880 Bryant Street San Francisco, CA 94103

Office of the District Attorney of San Mateo County 400 County Center, 3rd Floor Redwood City, CA 94063

Office of the District Attorney of Santa Cruz County 701 Ocean Street, Ste. 200 Santa Cruz, CA 95061

Office of the District Attorney of Siskiyou County P.O. Box 986 Yreka, CA 96097

Office of the District Attorney of Stanislaus County 11001 Street, Room 200 P.O. Box 442 Modesto, CA 95353

Office of the District Attorney of Trinity County P.O. Box 310 Weaverville, CA 96093

Office of the District Attorney of Yuba County County Courthouse 215 - 5th Street Marysville, CA 95901 Office of the District Attorney of Santa Barbara County 1105 Santa Barbara Street Santa Barbara, CA 93101

Office of the District Attorney of Shasta County 1525 Court Street, Third Floor P.O. Box 1320 Redding, CA 96001-1632

Office of the District Attorney of Solano County 600 Union Avenue Fairfield, CA 94533

Office of the District Attorney of Sutler County Courthouse Annex Box 1555 446 Second Street Yuba City, CA 95991

Office of the District Attorney of Tulare County County Civic Center 2350 Burrel Avenue, Room 224 Visalia, CA 93291-4593

Office of the District Attorney of Ventura County 800 South Victoria Avenue, Rm. 314 Ventura, CA 93009 60-day Notice of Violation KELLOGG'S CEREAL PRODUCTS March 30, 2009 Page 11